

Gonzales County Emergency Service District #2

PO Box 1821

Gonzales Texas 78629

Minutes of the November 15, 2023 meeting.

Commissioners Present: Gilbert Philippus, Brian Schauer, Barry Boothe, Jason Whiddon and Jason Torres.

- Meeting was called to order by President Philippus.
- Quorum was established.
- Under public commits Eddie Calendar discussed terms of the commissioners and that the HDL contracted was going to expire. Eddie also advised that the SAFE-D conference would be February 22-24. Bobby White turned in the financial report and training report for Waelder fire and By-laws to be approved for the department.
- Brian Schauer made the motion seconded by Jason Whiddon to approve the minutes of the October 25, 2023 meeting. Motion passed unanimously.
- Jason Whiddon made the motion seconded by Brian Schauer to approve the financial report. Motion passed unanimously.
- Jason Whiddon made the motion seconded by Jason Torres approving Belmont to move forward with the purchase of the new pumper with the specs presented. Motion passed unanimously.
- The board went into a closed meeting at 6:20pm discussion with legal on agenda item 10. The board reopened the meeting at 7:04pm.
- Danny Janecka of Waelder discussed some of his concerns with the Waelder Fire Department and Brian Schauer and Jason Whiddon updated Mr. Janecka on the current situation at Waelder Fire Department. There was also some discussion between Waelder fire personal and the board over the new truck and other items of concern. Jason Whiddon also advised Waelder Fire and Ottine Fire that the ESD board of Commissioners made all the decisions on departments coverage areas and fire districts in Gonzales County and that if any department had issues with the coverage areas it needed to be brought to the ESD board for discussion.
- With no further business, Jason Whiddon made the motion seconded by Gilbert Philippus to Adjourn the meeting. Motion passed unanimously.

Gilbert Philippus

Gilbert Philippus, President

Approved this the 27 day of December, 2023

Jason Whiddon

Jason Whiddon, Secretary